

PARKS, RECREATION, AND LIBRARY SERVICES ADVISORY BOARD

Tuesday, July 8, 2014

6:00-8:00 p.m.

Municipal Building II, Conference Room 100
90 E. Civic Center Dr., Gilbert, AZ 85296

Board Members:

Ron Coleman, Chair
Les Presmyk, Vice Chair
Mark Dobay
Robert Ferron
Todd Hall

Greg Hansen
Mary Harris
Paul Marchant
Mickie Niland

<u>Est. Time</u>	<u>Agenda Items</u>	<u>Board Action:</u>
	<u>Introduction Items:</u>	
6:00 PM	1.Call to order	Report only
6:00-6:01	2. Roll call	Report only
6:01-6:02	3. Pledge of Allegiance	Report only
6:02-6:05	4. Communication from citizens present.	Report only
	<u>New and Standing Items:</u>	
6:05-6:15	5. Vietnam War Memorial, Gilbert Presentation	Discussion; possible action by MOTION
6:15-6:25	6. Special Events Cancellation Procedures	Discussion; possible action by MOTION
6:25-7:00	7. Town Code- Chapter 46 Review	Discussion; possible action by MOTION
7:00-7:05	8. Community Fishing Program Update	Discussion; possible action by MOTION
7:05-7:10	9. Chandler-Heights Basin Retention Area Update	Discussion; possible action by MOTION
7:10-7:15	10. Online Sign-up for Parks and Rec. Program Registration	Discussion; possible action by MOTION
7:15-7:30	11. Parks and Recreation Master Plan implementation/Phasing	Discussion; possible action by MOTION
7:30-7:35	12. Southeast Regional Library Proposed "The Dig" Renovations	Discussion; possible action by MOTION
7:35-7:40	13. Southeast Regional Library Fountain Update	Discussion; possible action by MOTION
7:40-7:43	14. Safety Minute	Discussion; possible action by MOTION
7:43-7:46	15. Minutes- consider approval of the minutes of the regular Parks, Recreation, and Library Services Advisory Board meeting minutes for May 13, 2014 and June 10, 2014.	Discussion; possible action by MOTION
7:46-7:48	16.Standing and Future Agenda Items: <ul style="list-style-type: none"> E-cigarettes and smoking Sports Coalition Subcommittee update Parks and Recreation Master Plan implementation/phasing Safety minute Chandler-Heights Basin retention area update 	Report only

	<u>Report:</u>	
7:48-7:51	17. Report from Chair	Report only
7:51-7:54	18. Report from Board members	Report only
7:54-7:57	19. Report from Council Liaison	Report only
7:57-8:00	20. Report from Staff Liaison	Report only
	<u>Conclusion:</u>	
8:00 PM	21. Motion to adjourn the meeting	Discussion; possible action by MOTION.

The next regular meeting is on August 12, 2014 at 6:00 p.m., Conference Room 100, Municipal Building II. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

*Members of the audience may address the Board on any item not on the agenda. The Parks, Recreation, and Library Advisory Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.